

## TOWN OF UPLAND, INDIANA, DECEMBER 3, 2013

The Town Council of the Town of Upland met on the above date. The meeting was called to order at 7:00 p.m. by President Chip Jagers. There were no corrections, revisions or additions to the posted agenda. There was a motion by Bonham seconded by Schwartz to approve the minutes from the November 19, 2013 meeting with those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

**PLANNING GRANT:** It was the consensus of the Council to move forward and come up with a dollar amount to submit with the application for a planning grant for walkways and bicycles. The application is due December 6.

**BRIDGE DEDICATION:** There will be a dedication of Second St. bridge on Sunday, December 8<sup>th</sup> at 4:30 p.m.

**SECURITY CAMERAS:** There are now two security cameras in operation with a recorder. We also have approval from the Red Barn to place a camera on their building to watch Second St. bridge.

**UNUSED PERSONAL AND VACATION TIME:** There was a motion by Bonham seconded by Carmin to approve carrying over unused personal and vacation time to 2014 for the police officers. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross.

**POLICE OFFICERS COMP TIME:** Motion by Carmin seconded by Bonham to pay police officers for unused comp time and a rate of time and a half. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

**TASERS:** Marshal Chambers reported that the department would be ordering two tasers this month and will look into applying for a grant for three more next year.

**PATROLMAN APPLICATIONS:** Marshal Chambers reported that eight applications have been returned for the position of patrolman.

**RESOLUTION:** Motion by Bonham seconded by Ross to approve a Resolution of a transfer of funds in the General, MVH and Riverboat Wagering funds. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

**RESOLUTION:** Motion by Bonham seconded by Schwartz to approve Resolution NO. 4-2013 to accept Second St. bridge subject to final inspection that the bridge is up to code per a state inspection with a report being received and what warranty did the contractors provide. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

**ORDINANCE NO. 11-2013:** Motion by Bonham seconded by Schwartz to approve Ordinance No. 11-2013 establishing election districts for the Town of Upland based on information reviewed from the 2010 census. It was determined that the districts should be redrawn in order to insure each district contain equal population. This ordinance shall

be effective November 7, 2014. Those voting aye: Bonham, Carmin, Jagers, Schwartz, Ross. Nays: No one.

**CHRISTMAS LIGHTS:** Schwartz thanked all those involved with putting up Christmas decorations.

**OLDE TYME CHRISTMAS:** Ross invited all to participate in the 21<sup>st</sup> annual Olde Tyme Christmas celebration. There are several things going on Sunday with the tree lighting at 5:00 p.m. The tree lighters this year are Jack and Pat Ross.

**PARK ADVISORY BOARD:** Ross reported that the Advisory Board is now in place with seven members.

There being no further business the meeting was adjourned. The next meeting will be Tuesday, December 17th at 7:00 p.m. in the Upland Town Hall. There will be an Administrative meeting at 6:00 p.m.

ATTEST:  SIGNED: \_\_\_\_\_  
CLERK-TREASURER COUNCIL PRESIDENT